

Date: April 10, 2024

BSE Limited

Corporate Service Department,
1st Floor, P. J. Towers,
Dalal Street,
Mumbai 400 001

Fax: (022) 2272 2039/2272 3121

Scrip ID: ZENSARTECH

Scrip Code: 504067

The National Stock Exchange of India Ltd.

Exchange Plaza, 5th floor,
Plot No. C/1, 'G' block,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051

Fax: (022) 26598237/26598238

Symbol: ZENSARTECH

Series: EQ

Subject: Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

In compliance with the provisions of Regulation 40(10) of the Listing Regulations, please find enclosed herewith a certificate dated April 10, 2024, issued by Savita Jyoti, Practicing Company Secretary, pertaining to the yearly audit conducted by her pursuant to Regulation 40(9) of the Listing Regulations, for the Financial Year ended March 31, 2024.

Request you to take the same on your record.

Thanking you,

Yours sincerely,

For **Zensar Technologies Limited**



Gaurav Tongia

Company Secretary

Encl.: As above

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

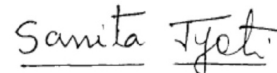
FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024

We have examined the relevant books and records relating to fully paid equity shares of **ZENSAR TECHNOLOGIES LIMITED** ('the Company') as maintained and provided electronically by **KFin Technologies Limited** (formerly known as KFin Technologies Private Limited), Registrar and Share Transfer Agents (RTA), pertaining to the financial year ended March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, we hereby certify during the financial year ended on March 31, 2024:

- A) (i) no request for physical transfer of shares was received during the aforesaid period.
- (ii) share certificate(s)/ letter of confirmation(s) relating to the transmission of shares, change of name, transposition of name and deletion of name of shareholder received during the period from 1st April, 2023 to 31st March, 2024 have been issued within thirty days from the respective date of lodgement of each request except those rejected on technical grounds.
- (iii) no request relating to sub-division (split), consolidation, renewal, exchange, or endorsement of calls/allotment monies of shares was received during the aforesaid period.
- B) Any other information, if applicable: NA

Place: Hyderabad
Date: 10/04/2024

For Savita Jyoti Associates



CS Savita Jyoti
MNo.3738; CP No.1796
UDIN: F003738F000072719

SAVITA JYOTI, FCS 3738
Practicing Company Secretary
Certificate of Practice No. 1796